

# TARUN SAINI & ASSOCIATES

## COMPANY SECRETARIES

### CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31<sup>st</sup> March 2023

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Tamil Nadu Telecommunications Limited maintained by Cameo Corporate Services Limited pertaining to transfer of equity shares of the Company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ( Listing Obligations and Discloser requirement) Regulations 2015, by Tamil Nadu Telecommunications Limited, and based on the information provided by the Company,

We here hereby certify that

1. No Request has been received by the Company in respect of Consolidation, Sub-division or any instance relating to share certificate within the said period in consideration.
2. RTA has not received any Physical transfer/Duplicate/Transmission/Split request during the Period 01/04/2022 to 31/03/2023.

Note: The above Certificates is issued based on the Electronic data provided by the RTA of the Company.

**Date: 29-04-2023**  
**Place: New Delhi**  
**UDIN: F011067E000225468**

**For Tarun Saini & Associates**  
**Company Secretaries**

**Tarun**  
**Saini** Digitally signed  
by Tarun Saini  
Date: 2023.04.29  
13:42:01 +05'30'

**Tarun Saini**  
**CP. No.:11990**  
**FCS No: 11067**



CAMEO

**CAMEO CORPORATE SERVICES LIMITED**

Ref : CAM/TTL/LODR7(3)/2023

Date : 03/04/2023

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.


Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.  
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. TAMILNADU TELECOMMUNICATIONS LTD for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

  
ASST. MANAGER (Shares)

for TAMILNADU TELECOMMUNICATIONS LTD

JACRIYAS  
RAMESHKANNAN

Digitally signed by JACRIYAS  
RAMESHKANNAN  
Date: 2023.04.29 13:46:24 +05'30'

COMPLIANCE OFFICER